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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

RICARDO GUERRA, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

RICARDO GUERRA, INC.

00 OCT 27 AM IO: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act. hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is Ricardo Guerra, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 9715 W. Broward Blvd., Ste. 217, Plantation, FL 33324.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares ast \$1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

Tod Andrew Weston, Esq. 2501 E. Commercial, Ste. 212 Fort Lauderdale, FL 33308 (954) 938-5333 FL Bar No. 0861162

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The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Ricardo Guerra, 9715 W. Broward Blvd., Ste. 217, Plantation, FL 33324.

ARTICLE VII

The name and address of the incorporator is:

Ricardo Guerra, 9715 W. Broward Blvd., Ste. 217, Plantation, FL 33324.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ricardo Guerra, 9715 W. Broward Blvd., Ste. 217, Plantation, FL 33324.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of OCTODE 2000.

Signature of Incorporator

Signature of Incorporator

FLDL.

State of Florida County of Broward

THE FOREGOING instrument was acknowledged and sworm to before me this 25 day of 001000 / 2000.

My Commission Expires:

Tod Andrew Weston, Esq.

2501 E. Commercial, Ste. 212

Fort Lauderdale, FL 33308

(954) 938-5333

FL Bar No. 0861162

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JOSEPHINE HARRIOTT

MY COMMISSION & CC 734830 EXPIRES: April 16, 2002 Booked Thrustowny Public Underwater

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of corporation is: Ricardo Guerra, Inc..
- 2. The name and address of the registered agent and office is:

Ricardo Guerra, 9715 W. Broward Blvd., Ste. 217, Plantation, FL 33324.

 \searrow Signatur

(corporate officer)

Title: President

J Date: 10/24/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Tremel

DATE:

REGISTERED AGENT FILING FEE: \$35.00

Tod Andrew Weston, Esq. 2501 E. Commercial, Ste. 212 Fort Lauderdale, FL 33308 (954) 938-5333 FL Bar No. 0861162

OO OCT 27 AN IO: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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